

31 West Quincy Street • Westmont, Illinois 60559 Tel: 630-981-6220 Fax: 630-829-4441

Clerk's Office Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday, February 27, 2020.

| Mayor Gunter called the meeting to order at 6:00 P.M. | | | | | | | |
|---|------------------------------|---|--|---|----------|--|--|
| WESTMONT VILLAGE BOARD MEETING ROLL CALL: | | | | | | | |
| PRESENT: | Mayor Gunter | <u>P</u> | Clerk S | Szymski <u>P</u> | | | |
| TRUSTEES: | Addington Barry Liddle | <u>Р</u> <u>А</u> <u>Р</u> | Barker Guzzo Nero | - | | | |
| STAFF: May (Village Mgr) Brainerd (HR Director) Chief Gunthe (Police Dept.) Chief Riley (Fire Dept.) Ramsey (P.W. Director) | Р Р Р Р <u>А</u> | Parker (Finance Director) McIntyre (Communications Director) Dep Chief Thompso (Police Dept.) Dep Chief O'Hare (Fire Dept.) Noriega (Assistant P.W. Director) | Р Р оп <u>А</u> <u>А</u> А | Sylvester (Community Dev. Director) Liljeberg (I.T. Manager) Dep Chief Gruen (Police Dept.) Richards (Deputy Clerk) Mulhearn (Deputy Liquor Commissions | <u>P</u> | | |
| ATTORNEY: | Zemenak P | Carra | ra <u>A</u> | | | | |
| PRESS: Bugle CHAMBER O VISITORS: | A QUORUM | A E DIRECTOR: Forse | <u>O TRAI</u> sberg - | | • | | |
| | SENT RECITED ned everyone to | THE PLEDGE OF A the meeting. | LLEGIA | NCE. | | | |
| OPEN FORUI None. | M : | | | | | | |



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VOTING KEY:A=ABSENTAB=ABSTAINN=NOW=WithdrawnP=PRESENTY=YESR=RECUSE

Note: The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.

| | VOTING SUMMARY | | | | | |
|-------------------|-----------------------|----------|----------|----------|----------|----------|
| | <u>1</u> | <u>2</u> | <u>3</u> | <u>4</u> | <u>5</u> | <u>6</u> |
| TRUSTEE ADDINGTON | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE BARKER | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE BARRY | <u>A</u> | <u>A</u> | <u>A</u> | <u>A</u> | <u>A</u> | <u>A</u> |
| TRUSTEE GUZZO | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE LIDDLE | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE NERO | <u>A</u> | <u>A</u> | <u>A</u> | <u>A</u> | <u>A</u> | <u>A</u> |

REPORTS

Mayor Gunter

- Angela Yang, our Sister City Ambassador, is in Taiwan right now and she delivered 1400
 medical face masks donated by the Village of Westmont to Hsinchu County in an effort
 to assist with the Coronavirus response.
- Angela Yang also met with Weizan Wang, former TECO Director, and presented him with the Mayor's Appreciation Award.
- Westmont is on the way to becoming the 1st community in DuPage County to be a dementia friendly community.
- Invited Larry McIntyre to the podium to talk about a survey that went out for Holly Days.
 - 65% of people who responded are open to moving the event to the first Saturday in December.
 - The committee decided to keep the event on Saturday after Thanksgiving in 2020 and gather more data.
 - 75% of people who responded are in favor of moving the emphasis of Holly Days to downtown including more decorations.
 - Would like to get downtown businesses more involved with before and after parade specials.
- Larry McIntyre gave an update on the 100th Anniversary.
 - We are in the final year countdown to our 100th year anniversary. We are examining the current events and are trying to expand those concepts.
 - o Fireworks are looking to be added to the existing events.
 - There is a historical booklet to be published in 2021.
 - Discussion about Legacy awards to recognize individuals or families who have been in Westmont for many years.
 - Talked about the timeline for the historical mural.
 - Asked village departments and community agencies to create a history for themselves so we can have a comprehensive history. We are looking to complete that by November 10, 2020.
- Thanked Clerk Szymski for her attendance tonight, considering she just had surgery on her hand the second time.



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Village Clerk Szymski

- Wished the Mayor a Happy Birthday and a Happy belated Birthday his wife.
- The Westmont Chamber of Commerce is taking nominations for Citizen of the Year. We
 encourage people to nominate individuals who dedicate themselves to giving back to
 the community.
- Early voting will begin March 2nd and run through March 14th at the temporary voting locations. The closest temporary voting location is at Downers Grove Village Hall. Visit www.dupageco.org/election for more information.
- Brush pick up resumes April 6, 2020.
- There will be a whole week of free leaf pick up April 13 17th. This is for leaves only, no grass clippings are allowed.

Trustee Johanik-Guzzo

- The next Economic Development committee meeting will be March 4th, 9:00am, at Westmont Village Hall.
- The Westmont 2020 Reader's Choice voting is continuing through March 4th. You have an opportunity to vote for favorite Westmont dining experiences by visiting the Westmont Chamber website, www.westmontchamber.com.
- There was an extensive Public Safety Committee meeting today. Recapped items that were discussed, such as life saving awards, RFP for the EMS contract, festival security, and accreditation update for the Police Department.
- Invited both Chiefs to the podium to talk about awards and promotions.
 - Police Chief Gunther talked about the recipients of the awards.
 - Fire Chief Riley talked about the recipients of the many awards and position changes.
- The next Public Safety Committee meeting will be May 21st, 4:30pm, at Westmont Village Hall.
- Sign up for the Citizens Fire Academy is open. The 5 week academy is free and runs from March 25th April 22. More information is on the website, www.westmont.illinois.gov.
- We change the clocks forward on March 8th. Do not forget to change the smoke detector batteries at the same time.

Trustee Addington

- The next Community Development Committee meeting is April 23rd, 4:30pm, at Village Hall.
- The DuPage Mayors and Managers met on Tuesday morning. Talked about the Governor's Budget Address and the graduated income tax impact.
- Talked about the redlight cameras and the removal of redlight cameras in non home rule communities. We do not have any red light cameras in Westmont at this time.

Trustee Liddle

The next Public Works Committee meeting will be held on March 26th, 4:30pm, at



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Village Hall.

- There will be an insert relating to the 2020 Census in the next water and garbage bill.
 It's important to be counted and to respond.
- The next Administration / Finance Committee meeting will be held March 12, 4:30pm, at Village Hall.
- Promoted the Census for 2020. Make sure that you and your family get counted because we get more money for services.
- Westmont Special Events Corporation will be holding their Jig n' Swig pubcrawl event on Saturday, March 14th 2 - 4pm. Go to www.westmontevents.com to pick your favorite pub to start your crawl.

Trustee Barker

- Westmont First meets on March 16th at the Westmont Public Library. Some banners have been hung for promotional purposes. Discussed placements of banners and yard signs.
- A video on the Census was shown.
- The Environmental Improvement Commission will meet on March 2nd, 6:00pm, at the Westmont Public Library.
 - The food scraps program will be rolled out April 1st, 2020.
 - On April 25th the EIC is looking to do another collection for hard to dispose of items like scrap metal and lumber. The rain date for that event is the following weekend.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No items to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the February 13, 2020 Village Board Meeting.

(B) FINANCE ORDINANCE #19: Dated February 27, 2020 in the amount of \$1,161,574.02.

(C) PURCHASE ORDERS

| 20202324 | Illinois Environmental Protection Agency | \$ 25,984.86 |
|----------|--|-----------------|
| 20202325 | Donald E Morris Architects P.C. | 33,094.08 |
| | TOTAL OF PURCHASE ORDERS | \$ 59,078.94 |
| | TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #19 | \$ 1,220,652.96 |



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(D) WESTMONT FIRST APPOINTMENT

Board to consider a motion to accept the Mayor's recommendation of the appointment of Hank Anzelone as a member of the Westmont First Committee.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #1

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry, Nero

<u>UNFINISHED BUSINESS</u>

NEW BUSINESS

(2) PLAT OF CONSOLIDATION 214 WEST CHICAGO AVENUE

Community Development Director Sylvester addressed the Board on this item.

Motion by Trustee Addington to consider an ordinance approving a preliminary and final plat of consolidation for the property at 214 West Chicago Avenue in Westmont, Illinois.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #2

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry, Nero

(3) AWARD OF BID PROPOSAL - 2020 N. WASHINGTON WATER MAIN IMPROVEMENTS

Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance accepting the bid proposal from LUC Group, LLC for the Village's 2020 North Washington Water Main Improvements and authorizing a contract consistent with the bid documents.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #3

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry, Nero

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(4) TAX REMITTANCE SOFTWARE AND SERVICES

Finance Director Parker addressed the Board on this item.

Motion made by **Trustee Liddle** consider an ordinance approving an agreement with Azavar to provide software and services related to collection of locally imposed taxes.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #4

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry, Nero

(5) 2020 ZONING MAP

Community Development Director Sylvester addressed the Board on this item.

Motion made by **Trustee Addington** to consider an ordinance to approve the updated Zoning and Address Maps for the Village of Westmont dated December 31, 2019 as the official 2020 map.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #5

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry, Nero

MISCELLANEOUS:

Attorney Zemenak talked about the sign code. The Village Board can make a
determination that is exempt from the sign code to allow signs in the right of way for
things such as events and directional signage.

(6) ADJOURNMENT

Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #6

Ayes: Addington, Barker, Liddle, Guzzo

Nays: None

Absent: Barry, Nero

MEETING ADJOURNED AT 6:46 P.M.

February 27, 2020



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| ATTEST: | APPROVED: | |
|------------------------------------|-------------------------|--|
| Virginia Szymski, Village Clerk | Ronald J. Gunter, Mayor | |
| Dated this 12th day of March, 2020 | | |